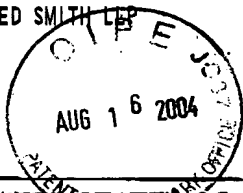


SA 5274-0405



2		UNITED STATES OF AMERICA COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION		FILE NO. GK-EIS-1077/ 500593.20069	
As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:  A MICROPHONE					
The specification of which <input type="checkbox"/> is attached hereto. <input checked="" type="checkbox"/> was filed on <u>April 9, 2004</u> as United States patent application Serial Number <u>10/821,905</u> <input type="checkbox"/> was filed on _____ as PCT international patent application No. _____ and was amended on _____ (if any).					
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.					
I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.					
I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:					
Prior Foreign Application(s)					
COUNTRY		APPLICATION NUMBER		DATE OF FILING (day, month, year)	
Germany		103 17 264.5		14 April 2003	
				YES <u>x</u> NO _____	
				YES _____ NO _____	
I hereby appoint REED SMITH LLP and the members of the firm: Lloyd McAulay, Reg. No. 20,423; Jules E. Goldberg, Reg. No. 24,408; Gerald H. Kiel, Reg. No. 25,116; Eugene LeDonne, Reg. No. 35,930; William H. Dippert, Reg. No. 26,723; Michael I. Wolfson, Reg. No. 24,750; Stephen Chin, Reg. No. 39,938; Arthur Dresner, Reg. No. 24,403; Harry K. Ahn, Reg. No. 40,243, and Sylvia Tan, Reg. No. 47,324 as attorneys with full power of substitution and revocation to prosecute all business in the Patent & Trademark Office connected therewith and to receive all correspondence.					
SEND CORRESPONDENCE TO: Gerald H. Kiel, Esq. REED SMITH, LLP 599 Lexington Avenue New York, New York 10022-7650, U.S.A. DIRECT TELEPHONE CALLS TO: (212) 521-5400					
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.					
FULL NAME OF SOLE OR FIRST INVENTOR Raimund STAAT		INVENTOR'S SIGNATURE <u>Raimund Staatt</u>		DATE <u>14.5.04</u>	
RESIDENCE D-30938 Burgwedel, Germany		COUNTRY OF CITIZENSHIP Germany			
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FULL NAME OF SECOND INVENTOR (IF ANY)		INVENTOR'S SIGNATURE		DATE	
RESIDENCE		COUNTRY OF CITIZENSHIP			
POST OFFICE ADDRESS					